

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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BOARD MEETING NOTICE

Thursday, December 11, 2008, 11:30 a.m.
(note time change)

ACTIA Board Room
1333 Broadway, Suite 300
Oakland, California 94612
(see map on last page of agenda)

Chair: Mayor Mark Green
Vice Chair: Mayor Beverly Johnson

Executive Director: Dennis R. Fay
Secretary: Gladys V. Parmelee

AC Transit
Director
Greg Harper

Alameda County
Supervisors
Nate Milley
Scott Haggerty

City of Alameda
Mayor
Beverly Johnson
Vice Chair

City of Albany
Councilmember
Farid Javandel

BART
Director
Thomas Blalock

City of Berkeley
Councilmember
Kris Worthington

City of Dublin
Mayor
Janet Lockhart

City of Emeryville
Vice-Mayor
Ruth Alkin

City of Fremont
Councilmember
Robert Wieckowski

City of Hayward
Councilmember
Olden Hanson

City of Livermore
Mayor
Marshall Kamena

City of Newark
Councilmember
Luis Freitas

City of Oakland
Councilmember
Larry Reid

City of Piedmont
Councilmember
John Chiang

City of Pleasanton
Mayor
Jennifer Hosterman

City of San Leandro
Councilmember
Joyce R. Starosciak

City of Union City
Mayor
Mark Green
Chair

Executive Director
Dennis R. Fay

AGENDA

Copies of Individual Agenda Items are Available on the CMA's Website
<http://www.accma.ca.gov/pages/MtgCMABoard.aspx>

1.0 PLEDGE OF ALLEGIANCE

2.0 ROLL CALL Confirm Quorum

11:30 a.m.

3.0 PUBLIC COMMENT

Members of the public may address the Board during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the CMA Board. Anyone wishing to comment should make his or her desire known to the Chair

4.0 CHAIR'S/VICE-CHAIR'S REPORT

Information/Action

5.0 EXECUTIVE DIRECTOR'S REPORT* (page 1)

Information/Action

6.0 CONSENT CALENDAR

Approval

6.1 Meeting Minutes October 30, 2008* (page 15)

6.2 Financial Reports* (page 21)

Consent Items recommended by the following committees:

6.3 Plans & Programs Committee

6.3.1 Congestion Management Program (CMP)

6.3.1.1 2008 Conformity* (page 27)

It is recommended that the Board adopt the findings that all the jurisdictions are in conformance with the following four elements of the Congestion Management Program (CMP): 1) The CMP Land Use Analysis Program; 2) Transportation Demand Management Element; 3) Payment of fees; and 4) LOS Monitoring. The detailed action is included in the staff report. *Note: 18 affirmative votes required*

6.3.1.2 2009 CMP Update Schedule and Issues* (page 31)

It is recommended that the Board review and approve the attached schedule and summary of issues to address in the 2009 update of the CMP. Issues to address include discussing the CMA's role in Climate Action activities, reviewing criteria for adding roadways to the CMP network, establishing consistency with the revised MTC roadway and transit networks, incorporating the updated Countywide Travel Demand Model, and updating the Capital Improvement Program.

**6.3.2 Request Allocation for Preliminary Engineering Phase of Subproject 32.1d:
Eastbound I-580 HOV Lane Project – Auxiliary Lanes* (page 33)**

It is recommended that the Board approve the following actions in support of delivering the I-580 Tri-Valley Rapid Corridor Improvements Subproject 32.1d: Eastbound HOV Lane Project – Auxiliary Lanes:

1. Approve Board Resolution 08-015, required by the Metropolitan Transportation Commission (MTC), requesting allocation of \$700,000 of Regional Measure 2 (RM2) funds for Preliminary Engineering and approve the updates of the Initial Project Report (IPR) for sub-project 32.1d: “Eastbound I-580 HOV Lane” of the I-580 Tri-Valley Rapid Transit Corridor Improvements.
2. Authorize the Executive Director, or his designee, to negotiate and execute all necessary agreements with MTC for the allocation and use of RM2 funds to deliver the I-580 Eastbound HOV-Auxiliary Lanes project.

6.4 Administration & Legislation Committee

6.4.1 FY 2007-08 Audit* (page 41)

The attached audit has been prepared by Kevin W. Harper, CPA. It is recommended that the Board approve the FY 2007-08 financial audit.

6.4.2 Adoption of Required Conflict of Interest Code* (page 75)

It is recommended that the Board adopt the attached CMA Conflict of Interest Code for Board members and designated employees.

*** END OF CONSENT ITEMS ***

7.0 PLANS & PROGRAMS COMMITTEE REPORTS	Information/Action	11:50 a.m.
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7.1 Truck Parking Facility Feasibility and Location Study - Final Report* (page 87)

It is recommended that the Board accept the Truck Parking Facility Feasibility and Location Study Final Report. The full report is posted on the CMA’s website at www.accma.ca.gov and was mailed to the Board in the Plans and Programs Committee packet. The study recommendations along with responses to comments from the Plans and Program Committee, ACTAC, and Mr. John Kyle are attached. Several of the recommendations will require additional funds before they can be implemented. Staff is developing an implementation plan to bring back to the Board in 2009 that will include a schedule and ways to fund the recommendations.

7.2 State Transportation Improvement Program (STIP) Commitments Policy* (page 103)

The ACCMA recently made commitments of future STIP funding to various projects. MTC has also revised Resolution 3434, which addresses the region’s Transit Expansion Program and includes funding scenarios for the BART Warm Springs Extension, Dumbarton Rail Corridor and AC Transit BRT projects. It is recommended that the Board approve Resolution 08-018 outlining a policy for programming future STIP funds. This policy addresses the following projects: MTC Revised Resolution 3434, Previous STIP commitments made by the ACCMA, and Infrastructure Bond Projects.

7.3 Second Cycle Lifeline Transportation Fund: Final Program* (page 121)

It is recommended that the Board approve the attached Second Cycle Lifeline Transportation Fund final program. The program includes projects totaling approximately \$12.5 million and addresses issues identified at the October 30, 2008 Board meeting as well as comments received from the City of Berkeley. *Note: 18 affirmative votes required*

8.0 ADMINISTRATION & LEGISLATION COMMITTEE REPORTS**8.1 Staff Salaries and Benefits for 2009* (page 127)**

It is recommended that the Board approve the attached Salaries and Benefits Resolution 08-016 which incorporates the recommendations of CompAnalysis, the CMA's compensation consultant as modified by the Administration and Legislation Committee. Staff will present the recommendations at the Board meeting.

9.0 FOLLOW-UP FROM PREVIOUS BOARD ACTION**12:15 p.m.****9.1 I-680 Express Lane – Authorization to Execute Contracts to Integrate the Electronic Toll System with the HOV/HOT Lane* (page 141)**

In June of this year the CMA received an \$8 million allocation vote of State Transportation Improvement Program (STIP)/Regional Improvement Program (RIP) funds for implementation of the I-680 Express Lane. It is recommended that the Board approve the following actions in support of delivering the I-680 Express Lane project – System Integration Phase:

1. Authorize the Executive Director, or his designee, to award the System Integration Contract to Electronic Transaction Consultants Corporation (ETC) as the responsible and responsive bidder, for an amount not to exceed \$6,297,000. This estimate includes the base contract, the operation of the Express Lane during a one year warranty period, a subsequent (optional) one year maintenance and operations period and a 10% (\$570,000) contingency.
2. Approve the implementation plan (Attachment A) outlining the expenditure of the \$8 million for the delivery of the Express Lane Project.

10.0 HIGH OCCUPANCY TOLL (HOT) LANES**12:20 p.m.**

The CMA is developing HOT lanes in the I-680 corridor and the I-580 corridor in the Livermore Valley. MTC is proposing a network of HOT lanes throughout the Bay Region. As part of the public outreach for the I-680 HOT lane a 4-minute video was created to explain the concept to the public and decision makers. This video will be shown to the Board with discussion to follow.

11.0 PROJECTIONS 2009: AN EARLY LOOK AT HOW**12:30 p.m.****THE BAY AREA MAY IMPLEMENT SB 375* (page 145)**

As part of its biennial update to the region's land use forecast, or Projections 2009, ABAG staff has begun preliminary work on SB375. Regional agency staff has prepared two alternative land use forecasts for the region. These alternatives have been tested against the adopted regional targets, including CO2 emissions. ABAG staff is seeking input on the two alternatives and will present the findings to the Board.

12.0 ADJOURNMENT**12:40 p.m.**

* Attachment enclosed for members and key staff.

** Verbal presentation will be made or materials will be available at the meeting.

(#) All items on the agenda are subject to action and/or change by the CMA Board. Times for agenda items are approximate.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND

NEXT MEETINGS

THURSDAY, December 18, 2008; 3:00 PM; Wendel Rosen Conference Center, Oakland (Retreat)

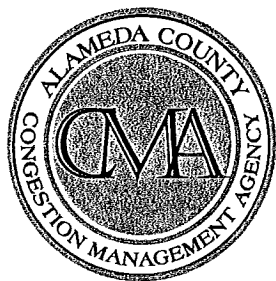
THURSDAY, January 22, 2009; 3:30 PM; ACTIA Board Room, Oakland

THURSDAY, February 26, 2009; 3:30 PM; ACTIA Board Room, Oakland

THURSDAY, March 26, 2009; 3:30 PM; ACTIA Board Room, Oakland

Glossary of Acronyms

ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCMA	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation Authority (1986 Measure B authority)	NOP	Notice of Preparation
ACTAC	Alameda County Technical Advisory Committee	PCI	Pavement Condition Index
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	PSR	Project Study Report
ADA	Americans with Disabilities Act	RM 2	Regional Measure 2 (Bridge toll)
BAAQMD	Bay Area Air Quality Management District	RTIP	Regional Transportation Improvement Program
BART	Bay Area Rapid Transit District	RTP	Regional Transportation Plan (MTC's <i>Transportation 2035</i>)
BRT	Bus Rapid Transit	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act
Caltrans	California Department of Transportation	SR	State Route
CEQA	California Environmental Quality Act	STA	State Transit Assistance
CIP	Capital Investment Program	STIP	State Transportation Improvement Program
CMAQ	Federal Congestion Mitigation and Air Quality	STP	Federal Surface Transportation Program
CMP	Congestion Management Program	TCM	Transportation Control Measures
CTC	California Transportation Commission	TCRP	Transportation Congestion Relief Program
EIR	Environmental Impact Report	TDA	Transportation Development Act
FHWA	Federal Highway Administration	TDM	Travel-Demand Management
FTA	Federal Transit Administration	TFCA	Transportation Fund for Clean Air
HOT	High occupancy toll	TIP	Federal Transportation Improvement Program
HOV	High occupancy vehicle	TLC	Transportation for Livable Communities
ITIP	State Interregional Transportation Improvement Program	TMP	Traffic Management Plan
LATIP	Local Area Transportation Improvement Program	TMS	Transportation Management System
LAVTA	Livermore-Amador Valley Transportation Authority	TOD	Transit-Oriented Development
LOS	Level of service	TOS	Transportation Operations Systems
		TVTC	Tri Valley Transportation Committee
		VHD	Vehicle Hours of Delay
		VMT	Vehicle miles traveled



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Public Transportation Access

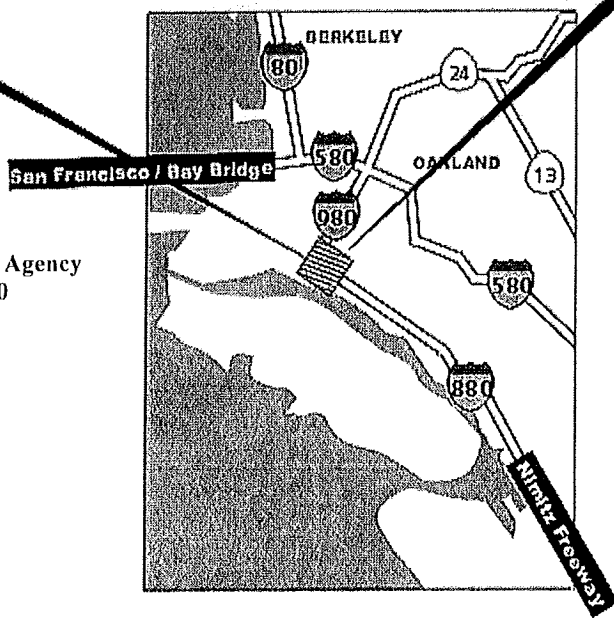
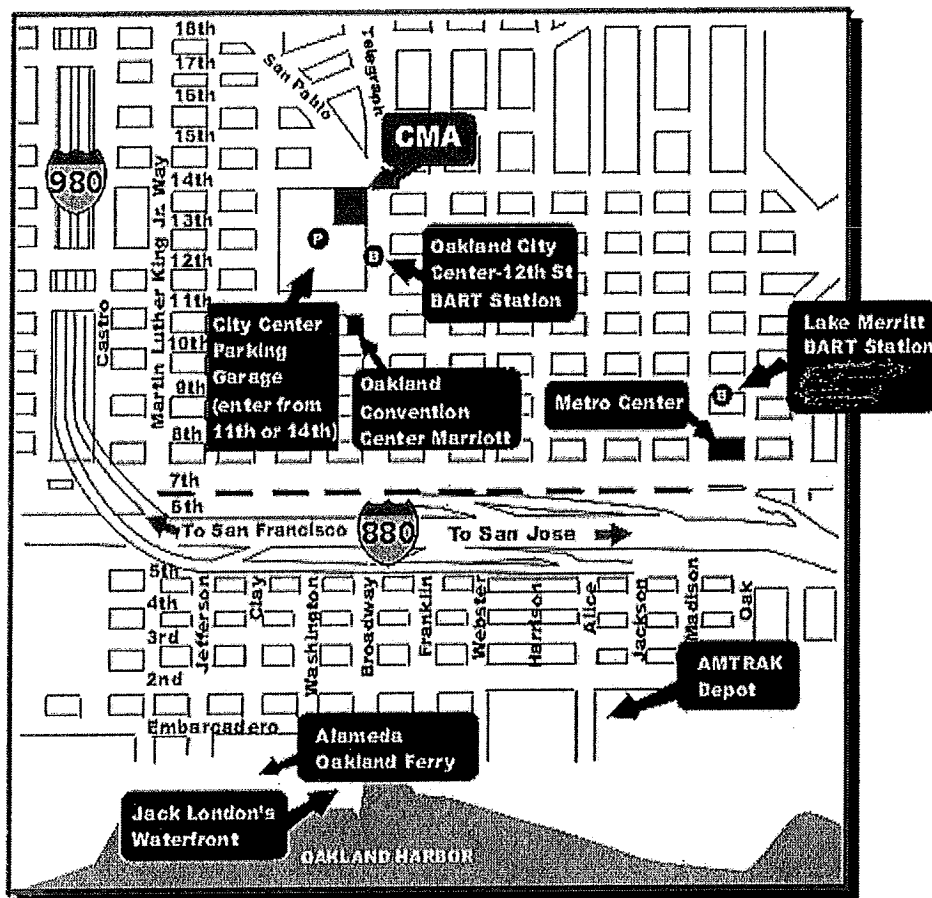
BART: City/Center 12th
Street Station

AC Transit:

Lines 1,1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access

- Traveling South: Take 11th
Street exit from I-980 to
11th Street
- Traveling North: Take 11th
Street/Convention Center
Exit from I-980 to 11th
Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th
Street



Alameda County
Congestion Management Agency
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Oakland, CA 94612

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